

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 1376-01  
Bill No.: HB 438  
Subject: Licenses-Driver's, Motor Vehicles, Revenue Dept.  
Type: Original  
Date: April 23, 2003

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**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
<b>Total Estimated Net Effect on General Revenue Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON OTHER STATE FUNDS</b>			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
Highway Fund*	Unknown less than (\$22,242)	Minimal	Minimal
<b>Total Estimated Net Effect on <u>Other</u> State Funds</b>	<b>Unknown less than (\$22,242)</b>	<b>\$0</b>	<b>\$0</b>

\*Unknown is expected to be minimal

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 4 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
<b>Local Government*</b>	<b>Unknown</b>	<b>Unknown</b>	<b>Unknown</b>

\*Unknown is expected to be minimal.

### FISCAL ANALYSIS

#### ASSUMPTION

This proposal could allow the an Individual Taxpayer Identification Number (ITIN) number in lieu of an SSN for driver's license purposes.

Officials with the **Department of Public Safety** and **Department of Transportation** assume this proposal would have no fiscal impact on their agencies.

Officials with **Department of Revenue (DOR)** assume their agency could be required to modify the over the counter driver licensing system and the Missouri Driver License System. Although the ITIN will be a similar formatted number to the social security number, the Driver and Vehicle Services Bureau will need to differentiate an ITIN from a social security number for verification purposes. DOR further assumes they could need forms changes to incorporate the ITIN.

**Oversight** notes that although a similar proposal from last session stated DOR could use their current system to incorporate ITIN numbers, additional information from DOR supports their need for program changes. **Oversight** further notes there could be a minimal increase in revenue generated from additional licenses issued.

ASSUMPTION (continued)

FY 04-Income and Cost

Additional driver's license issued	Minimal
Contracted programming (60*\$100)	(\$6,000)
In house programming (320 hours*\$23)	(\$7,360)
Testing (200 hours*\$26.79)	(\$5,358)
Form revision	<u>(\$3,524)</u>
Total	Minimal Unknown less than (\$22,242)

This proposal could increase state revenue by allowing additional persons to obtain a driver's license.

<u>FISCAL IMPACT - State Government</u>	FY 2004 (10 Mo.)	FY 2005	FY 2006
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**HIGHWAY FUND**

Income-Department of Revenue

Driver's license fees	Unknown	Unknown	Unknown
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Cost-Department of Revenue

Programming Salaries	<u>(\$22,242)</u>	<u>\$0</u>	<u>\$0</u>
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**NET ESTIMATED EFFECT ON  
HIGHWAY FUND**

\* Unknown is expected to be minimal.

<u><b>Unknown less than (\$22,242)</b></u>	<u><b>Unknown</b></u>	<u><b>Unknown</b></u>
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<u>FISCAL IMPACT - Local Government</u>	FY 2004 (10 Mo.)	FY 2005	FY 2006
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**LOCAL FUNDS**

Income-Cities

Driver's license fees	Unknown	Unknown	Unknown
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Income-Counties

Driver's license fees	<u>Unknown</u>	<u>Unknown</u>	<u>Unknown</u>
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**NET ESTIMATED EFFECT ON  
LOCAL FUNDS**

\*Unknown is expected to be minimal.

<u><b>Unknown</b></u>	<u><b>Unknown</b></u>	<u><b>Unknown</b></u>
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FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

DESCRIPTION

This proposal could allow DOR to accept an Individual Taxpayer Identification Number (ITIN) number in lieu of a Social Security Number (SSN) for driver's license purposes.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Revenue  
Department of Transportation  
Department of Public Safety



Mickey Wilson, CPA  
Director  
April 23, 2003